

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

December 5, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Scattini on December 5, 2005, at 8:20 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of December 5, 2005, was posted on the bulletin board at City Hall on December 2, 2005, at 8:26 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).

2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Redevelopment Agency did not meet in Closed Session.

A. CONSENT RESOLUTION (December 5, 2005):

1. Warrant Register.
 - (a) Received transmittal, Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved Warrant Register dated:
November 14, 2005, in the amount of \$6,134.96
2. Presentation of Hollister Redevelopment Agency's Annual Independent Audit by Grace and Associates.
 - (a) Received Annual Independent Audit by Grace and Associates.
 - (b) Information only; no action taken.

Agency Member Valdivia moved to adopt Consent Resolution (December 5, 2005) as presented above. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of December 5, 2005, was adjourned at 8:22 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Valdivia and carried by a unanimous vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Geri Johnson", written over a horizontal line.

Geri Johnson
Secretary